

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

v.

BRYAN RAYMOND MOSELY,
Defendant.Case No. 1:01cr33
(Hogan, MJ ; J. Beckwith)CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan

Courtroom Deputy: Arthur Hill

Court Reporter: Official Reporter, none present

Date/Time: May 30, 2008 at 1:30 PM

United States Attorney: Anthony Springer Defendant Attorney: William Gallagher, CJAInitial Appearance Hearing on Complaint; Indictment; Information; or petition for probation / supervised release Rule 5(g)(3) out of _____; pretrial release violation; Other matters Counsel present Defendant informed of his / her rights Defendant provided copy of charging document Government moves for defendant to be detained pending detention hearing _____ Financial affidavit presented to the Court/Defendant Counsel appointed. FPD or CJA***Detention Hearing:*** Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

 OR Secured with _____ Electronic Monitor Other _____Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify refrain from alcohol narcotic drugs unless prescribed use of firearms Travel Restricted to _____ _____ _____ _____ _____***Preliminary Exam:*** Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

 Preliminary Exam Hearing set _____ Case to proceed before the Grand Jury Case set for Arraignment _____***Arraignment on Indictment or Information or Superseding Indictment:***Defendant waives reading of: Indict Info Indict Read Info ReadDefendant pleads: GUILTY NOT GUILTY Case referred to Probation Department for Presentence Report Sentencing set for _____ Case to proceed before Judge _____ Statement of Agent _____***Removal Hearing (Rule 40):*** Defendant waives Identity Hearing. Defendant waives Preliminary Examination Commitment to Another District Ordered (Rule 40), remove to _____ Case set for a _____ Statement of Agent _____Remarks: Case to proceed before Judge Beckwith